

**CIVIL SERVICE BOARD
Meeting Minutes
Thursday, October 25, 2007**

Members and Staff Present:

Shari Boggess	Chair
Steven Martinez	Vice Chair
Michael McDonald	Member
Edgar Deatherage	Member
Dan McCloskey	Board Counsel
Kristina Martinez	Secretary Designee

The meeting was called to order by Chair Boggess at 1:06 p.m., in Meeting Room A, Fresno City Hall.

The following items were heard as listed on the agenda.

APPROVE MINUTES

A motion was made by Member Deatherage and seconded by Vice Chair Martinez to approve the October 4th meeting minutes.

SCHEDULE/CONFIRM MEETINGS

The Board scheduled the November 1st, administrative meeting.

The Board rescheduled the previously scheduled hearing for November 1st, 2007 to December 6th, 2007 at 1:00 p.m. Alex Correa was present on behalf of the Appellant and agreed to the change in date.

REVIEW OF FINDINGS, DECISIONS, AND ORDER OF TERMINATION AFTER HEARING - Jimmerson

At 1:17 p.m. the Board convened into closed session.

Senior Deputy City Attorney Victoria Tuttle was present on behalf of the Appointing Authority. The Appellant was not present.

At 1:18 p.m. the Board convened into executive session.

At 1:23 p.m. the Board reconvened into closed session and a motion was made by Vice Chair Martinez and seconded by Member McDonald to uphold and accept the Review of Findings, Decisions and Order of Termination after Hearing.

Ayes: Member McDonald, Vice Chair Martinez, Member Deatherage and Chair Boggess

Noes: None
Abstain: None

SCHEDULE HEARING DATES FOR THE FOLLOWING APPEALS

At 1:29 p.m. the Board continued in Closed Session.

A. Police Department – Thursday, November 29th, 2007 at 1:00 p.m.

UNSCHEDULED PUBLIC COMMUNICATION

There being no further business to come before the Board, the meeting was adjourned at 1:41p.m.

Terry A. Bond, Secretary to the
Civil Service Board